



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, September 19, 2022 · 6:30 p.m.
OMS/OHS Library**

- Call to Order:** 6:30 p.m. by B. Neis. Roll call was taken and a quorum was present. Pledge of Allegiance was followed by the reading of the District’s Strategic Plan.
- Members Present:** Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Andy McKee, Kelley Janowski, Bill Schanen, *Ozaukee Press*
- Agenda:** Motion to adopt the agenda in print was made by S. Miller, seconded by S. Burmesch.
Motion carried unanimously.
- Public Forum:** None
- Celebrations and Announcements:** Members of the Administrative Team shared celebrations/announcements with the board. If you would like to read the details, see page 6 of the board packet.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by S. Burmesch, seconded by J. Clark.
Motion carried unanimously.
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** The committee met earlier this evening to review the fall and spring projects and review the 10 Year Capital Plan. They also completed a facility walk-through.
- Policy Committee:** The committee met on September 7th to review a variety of Neola policy updates (1st Reading).
- Information/Action Items:**
- OHS Testing Data Presentation:** M. Leach presented the latest testing and assessment data at OHS. Data was shared in a variety of key areas including: ACT testing data, AP testing data, CAPP programming and the Ozaukee Youth Apprenticeship Program.
- Neola Policies (1st Reading):** The Policy Committee agreed with the policies presented as first readings at their September 7th meeting.
- Seclusion & Restraint Report:** There were 0 instances of a student involved in restraint and 0 instances of students involved in seclusion during the 2021-2022 school year. S. Miller approved the Seclusion & Restraint Report, seconded by H. Steffen. *Motion carried unanimously.*
- Robotic Arm Approval:** Based on discussions during the Finance/Buildings & Grounds Committee meeting on February 9, 2022, the need for a robotic arm for the Technical Education Department was discussed and highly supported. Based on the department’s discussion with local manufacturers and review of bids obtained, it was recommended to purchase the FANUC Fenceless LR Mate 200iD Robot instructional arm. S. Burmesch motioned to approve the purchase of the FANUC Fenceless LR MAtE 200iD Robotic Arm from LAB Midwest LLC in the amount of \$45,000.00, seconded by J. Decker. *Motion carried unanimously.*

Snow Plow Bid Approval: Last month the District issued a request for proposals for 2022-2023 snow removal services and potentially a three year commitment. Three contractors submitted bids for the services. The bids were reviewed and discussed with the Finance/Buildings & Grounds Committee. Based on the review of bids, Deckers Services is the recommended contractor. R. Hamm motioned to approve Deckers Services' bid based on the identified per plow/salt rates as outlined in the quote, seconded by S. Burmesch. *Motion carried unanimously.*

Dash J Consulting Approval: As part of our proactive approach to our long-term financial planning, we have met with various consultants to determine if their partnership would benefit NOSD. After reviewing three proposals, we recommend approving Dash J Consulting. J. Clark motioned to approve the contract with Dash J Consulting in the amount of \$15,500.00 as outlined, seconded by S. Miller. *Motion carried with 8 approved and 1 opposed (R. Hamm).*

Approval of Anticipated Funds to Delineate Wetlands: The project would allow NOSD to bury a 400 ft. pipe north of the current practice football field. By burying the pipe, we would be able to expand our current practice spaces. Projected costs of the project should not exceed \$40,000.00. Due to insufficient information on this topic, this agenda item was tabled. Motion to table this agenda item was made by S. Burmesch, seconded by H. Steffen. *Motion carried unanimously.*

Approval of Maintenance Shed Architectural Plans: One of the items in our long-range plan is to replace the existing storage buildings with a new maintenance building. To continue exploring this option and determine accurate costs, we are looking to approve Haag Müller, Inc. to help the district design state approved plans for this project. J. Clark motioned to approve the hiring of Haag Müller, Inc. to develop the plans for a future maintenance building with an estimated cost of \$22,950.00, seconded by H. Steffen. *Motion carried with 7 approved and 2 opposed (J. Decker and R. Hamm).*

Athletic Director Report: Andy McKee presented his Athletic Director Report. His presentation highlighted the value of extra-curricular activities for students.

Next Agenda: Topics suggested for the October 17, 2022 Regular Board Meeting include:

- Neola Policies (2nd Reading)
- Buildings & Grounds Update
- ROLES Update
- Approval of Anticipated Funds to Delineate Wetlands

Next Meeting: Monday, October 17, 2022 OMS/OHS Library: 6:00 p.m. - Annual Budget Hearing
6:30 p.m. - NOSD Board Meeting

Adjournment: Motion to adjourn Regular Session was made by R. Hamm, seconded by S. Miller. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President